



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SGFX FINANCIALS CO UK LIMITED**

*Company Number:* **07468235**

*Date of this return:* **15/04/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHAHANAZ ASHRAF**

*Surname:* **BHARDE**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHIDAMBARESWARA RAO**

*Surname:*                **KALLA**

*Former names:*

*Service Address:*        **43-7 -4 RAILWAY NEW COLONY  
BESIDE GANESH TEMPLE ANDHRA PRADESH  
VISA KHAPATNAM  
INDIA  
INDIA  
530016**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **06/12/1973**                      *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JITU**

*Surname:* **JEREMIAH**

*Former names:*

*Service Address:* **7/23 REKHOV  
TORAHVAAVODAH  
RISHONEA LEZION  
ISRAEL  
75618**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **16/08/1983** *Nationality:* **ISRAELY**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SARVESH NARENDRA**

*Surname:*                           **GADE**

*Former names:*

*Service Address:*                **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **03/01/1985**                                *Nationality:*   **INDIAN**

*Occupation:*     **BUSSINESSMAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHAHANAZ ASHRAF**

*Surname:* **BHARDE**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **22/03/1975** *Nationality:* **INDIAN**

*Occupation:* **BUSSINESSWOMEN**

## Statement of Capital (Share Capital)

|                        |            |                                |                  |
|------------------------|------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>500000</b>    |
|                        |            | <i>Aggregate nominal value</i> | <b>700775000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1401.55</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>700775000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **255000 ORD shares held as at 2011-04-15**  
*Name:* **SHAHANAZ ASHRAF BHARDE**

*Shareholding 2* : **195000 ORD shares held as at 2011-04-15**  
*Name:* **SARVESH NARENDRA GADE**

*Shareholding 3* : **50000 ORD shares held as at 2011-04-15**  
*Name:* **CHIDAMBARESWARA KALLA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.